

Message Text

UNCLASSIFIED

PAGE 01 LUSAKA 03289 100801Z

44

ACTION XMB-04

INFO OCT-01 AF-08 ISO-00 EB-07 /020 W

----- 072629

R 091403Z DEC 76

FM AMEMBASSY LUSAKA

TO SECSTATE WASHDC 4598

UNCLAS LUSAKA 3289

E.O. 11652: N/A

TAGS: EFIN, ZA

SUBJ: FOREIGN EXCHANGE REMITTANCE TO H.D. SHELDON & CO., INC.,
FOR TRANSACTION INVOLVING SAVE COMPANY LTD.

REF: STATE A 5428

1. MR. J.B. WATSON, MANAGING DIRECTOR OF S.A.V.E. COMPANY LTD.
CONFIRMED HE ACCEPTED DRAFT ON FEBRUARY 4, 1976, AND SAID HE HAD
INFORMATION TO THE EFFECT THAT REMITTANCE HAD BEEN MADE ON
OCTOBER 8, 1976.

2. STANDARD BANK CAIRO ROAD CENTRE BRANCH'S FOREIGN EXCHANGE
DEPT. ALSO CONFIRMED THAT THEY PAID SWISS CREDIT BANK IN NEW
YORK ON OCTOBER 8, 1976 (DATE DRAFT SENT TO SWISS CREDIT BANK).
THE BANK IS CONFIDENT THAT BY NOW H.D. SHELDON MUST HAVE RECEIVED
ITS MONEY, WHICH AMOUNTS TO \$1454.33.
LOW

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN EXCHANGE, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LUSAKA03289
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760456-0842
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761259/aaaabyjz.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 5428
Review Action: RELEASED, APPROVED
Review Authority: wolfsd
Review Comment: n/a
Review Content Flags:
Review Date: 04 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 JUN 2004 by hattaycs>; APPROVED <03 AUG 2004 by wolfsd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN EXCHANGE REMITTANCE TO H.D. SHELDON & CO., INC., FOR TRANSACTION INVOLVING SAVE COMPANY LTD.
TAGS: EFIN, ZA, H D SHELDON & CO INC
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006